

ARKANSAS ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS
37th ANNUAL MEETING
OCTOBER 8, 2013
DeGray Lake Resort State Park, Bismarck, AR

At 11:00 a.m., President Brett Powell called the business meeting to order. The minutes from the 2012 annual meeting were presented and approved. Motion to accept the minutes was made by Russ Hannah and seconded by Jeremy Bruner. Motion carried.

Secretary-Treasurer John Davidson presented the current financial report. Ashley Smith motioned to approve the report, and it was seconded by Susan Marshall. Motion carried.

The audit committee report was presented by board member JaNan Abernathy. It was discussed that the committee would change the process to review and audit later in the year when the funds were transferred between Treasurers. No motion or second was required. Subsequently all revenues and expenditures were reviewed by the incoming Treasurer and found to be acceptable.

President-elect Donna McMillin gave the report of the site selection committee, with a recommendation for the 2014 meeting to be held at DeGray Lake State Park Resort on October 5-7. Paul McLendon motioned to approve the report, and it was seconded by Jeremy Bruner. Recommendation was accepted and approved.

The Resolution Committee –Brenda Gillogoly, Chair, JaNan Abernathy and Melissa Watson – offered the following resolutions:

Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to the AACUBO Board and host committee for its coordination and planning of the 2013 meeting.

Be it hereby resolved that the Arkansas Association of College and University Business officers extends its grateful appreciation to President Brett Powell for his leadership and to all the 2012-13 officers and directors for their services to the Association.

Be it hereby resolved that the Arkansas Association of College and University Business Officers extends its grateful appreciation to each of the presenters for their excellent presentations at the 2013 meeting.

Be it hereby resolved that the Association of College and University Business Officers extends its grateful appreciation to the corporate sponsors of the 2013 meals, breaks and events.

Be it hereby resolved that the Association of College and University Business Officers extends its grateful appreciation to the Ouachita Baptist Quartet for their entertaining presentation during the Monday night banquet.

The nominating committee, chaired by Ricci Dillon, recommended the following officers and board members:

President: Donna McMillin, ASU-J (4-year/public)
President Elect: John Davidson, ASUMH (4-year/public)
Secretary: JaNan Abernathy, ASMSA (2-year/public)
Treasurer: Ricci Dillon, NAC (2-year/public)
Past President: Brett Powell, OBU (4-year/private)
Members at Large: 2014 Chaundra Hall, UALR (4-year/public)
2014
2015 Susan Marshall, MSCC (2-year/public)
2015 Terri Canino, UCA (4-year/public)

Before the new board officers and members were approved, a new motion was presented to all members by current Secretary/Treasurer John Davidson to make a change in the constitution. The motion required approval by a 2/3 majority of the members. It was recommended to split the Secretary/Treasurer position into two distinct positions going forward, with the explanation that it would be a much more manageable set of responsibilities if the positions were split. President Brett Powell asked for approval. Russ Hannah motioned to approve the recommendation, and it was seconded by Susan Marshall.

President Brett Powell asked for any additional nominations, none were received. Jay Jones motioned to approve the board, and it was seconded by Jeremy Bruner. The officers were elected as recommended.

President Brett Powell announced that the board had selected Mary Kay Dunaway, Mark Horn and JW Mason as the 2013 AACUBO Lifetime Membership recipients.

New business – The awarding of additional professional development scholarships was discussed.

President Brett Powell made a public service announcement introducing the SACUBO Benchmarking Project and mentioned that they would be showing the results of the project at the Fall workshop to be held in Charlotte, NC.

The meeting was adjourned.